RULES

AND

REGULATIONS

OF THE

KINGSTON HOSPITAL,

ADOPTED BY THE

BOARD OF GOVERNORS,

Under 19*th and* 20*th Vict., Cap.* 107,

AND APPROVED BY

HIS EXCELLENCY THE GOVERNOR GENERAL

IN COUNCIL.

WITH THE ACT OF INCORPORATION.

KINGSTON:
JAS. M. CREIGHTON, PRINTER, COR. KING AND BROCK STS.

1857.

1857
(7)

THE following are the BY-LAWS, RULES and REGULATIONS, for the management of the KINGSTON HOSPITAL, adopted by the BOARD of GOVERNORS on the thirteenth day of December, one thousand eight hundred and fifty six, under the powers conferred on them by Statute 19th and 20th Victoria, chap. 107, sec. 6.

0 900261

RULES AND REGULATIONS

OF THE

KINGSTON HOSPITAL.

Board of Governors.

1. A meeting of the Board of Governors shall be held at the Hospital on the first Saturday of every month, at three o'clock, P. M.; these meetings shall be the ordinary Monthly meetings.

2. The Board of Governors shall, at such monthly meetings, examine and audit all accounts against the Hospital, and if found correct, give orders for the payment of the same by cheque, and no money or account, except for petty expenses, shall be paid without an order from the Board. The Board shall also examine all the Books kept by the Secretary, and the book of Orders and Directions given by the Visiting Governors, to be appointed as hereafter mentioned, and approve of, or alter them as they may consider proper, and all such orders and proceedings of the Visiting Governors, unless especially altered by a minute of the Board, shall be held to have been approved of and confirmed.

3. All monies received on account of the Hospital, amounting to Ten Pounds and upwards, shall be at once deposited in one of the Chartered Banks, and no money shall be withdrawn therefrom except by order of the Board by cheque, signed by the Chairman and Secretary. Sums

of money not amounting to Ten Pounds, shall be paid to the Steward, and entered by him in a petty cash book, and accounted for in manner specified in Rule No. 41.

4. Extraordinary meetings of the Board may be called at any time by the Chairman, or on the requisition of any three Governors to the Chairman, or in his absence to the Secretary, and may be held at such place within the City of Kingston, as may be deemed convenient by the Chairman or Secretary calling the meeting.

Visiting Governors.

5. At each ordinary monthly meeting, the Board of Governors shall appoint two of their number to act as Visiting Governors until the next monthly meeting, when they may either go out of office, or be re-appointed by the Board.

6. The Visiting Governors shall visit the Hospital every day during the time for which they are appointed, and shall enter their names in a Minute Book to be kept for the purpose, with such observations relative to the state of the Hospital as they may from time to time consider necessary.

7. They shall give all orders to the Steward for the purchase of stores or other necessaries, or for such repairs on the building and premises as may from time to time be required: they shall also give such further orders and directions for the proper regulation and management of the house and its inmates (not inconsistent with these rules), as they may see to be necessary, and shall cause all such orders to be entered in the Minute Book, and laid before the Board for approval at the next monthly meeting.

8. Any Visiting Governor who is unable to attend to his duties, by reason of absence, illness, or otherwise, shall procure some other of the Governors to attend in his place, and to perform his duties during his absence.

Secretary.

9. The Secretary shall attend all meetings of the Board of Governors, take minutes of the proceedings of such meetings, and transcribe the same into a Minute Book to be kept for the purpose.

10. He shall at each meeting of the Board read the proceedings of the last meeting, and obtain approval of the same.

11. Through him, all communications of whatever nature, shall be made to the Board, and by him from the Board to any department of the Hospital.

12. All Reports to Government shall be drawn up by him, submitted to the Board of Governors for approval, and after being signed by the Chairman, shall be transmitted by him to the Secretary of the Province.

13. One day, at least, previous to each and every meeting of the Board, it shall be his duty to send notice of the same to each Governor; and in case of extraordinary meetings, he shall also notify the Governors of the object and time and place of meeting.

14. He shall keep the necessary books for entering all transactions of the Board of Governors.

15. He shall keep a regular and strict account of the Income and Expenditure of the Institution, including all monies received from whatever source, balance the same at the end of each month, and lay it for approval before the next monthly meeting of the Board.

Medical Officers.

16. The number of Medical Officers shall be four, two of whom shall, in rotation, take the duties of attending Medical Officers, and one of these, at least, shall visit the Hospital every day.

Attending Medical Officers.

17. The attending Medical Officers shall continue in charge for one month, from first of May to first of November, and for three months from first November to first of May, and such attending Medical Officer or Officers shall examine and admit or reject all patients who may be recommended, or may present themselves for admission during the period in which they are respectively in charge: they shall also order the dismissal of such patients as may be cured, or who may have become unfit objects to be retained in the Hospital by reason of their having become incurable or otherwise, while they are in charge.

18. At each visit the Medical Officer in attendance shall write such prescriptions, and give such directions as he may deem necessary to the Steward, Resident Medical Officer, Matron or Nurses, and shall prescribe a form of diet.

19. The visiting hour shall be at eleven A. M., throughout the year.

20. If any Medical Officer be prevented from attending to the duties of his office while he is in charge, he shall procure the attendance of some other Medical Officer of the Institution, to perform his duties in his stead.

21. No capital operation shall be performed except in cases where delay might be dangerous, without giving notice thereof to all the Medical Officers belonging to the Hospital, nor without the concurrence of the majority of those present, and the nature and position of the operation to be performed, shall also be determined in the same manner.

22. The attending Medical Officer, or Visiting Governors shall have power to dismiss any patient who shall go out of the Hospital without leave, or who may be guilty of drunkenness, or of profane swearing, or who shall otherwise violate any of the Rules of the Institution; and no patient who has been dismissed for such offences by any Visiting Governor or Medical Officer, shall be re-admitted by any other Visiting Governor or Medical Officer, except with consent of the party who dismissed him, no such patient being re-admissable without such consent, excepting by the Board of Governors.

Resident Medical Officer.

23. A resident Medical Officer shall be appointed as soon as the circumstances of the Hospital will admit of it, and until such appointment, his duties, as hereinafter described, shall be performed by the Steward as far as practicable.

24. No person shall be eligible to the office of Resident Medical Officer, unless he shall lay before the Governors satisfactory testimonials of his moral character, and shall be a licensed practitioner or a medical student of Queen's College.

25. The resident Medical Officer shall visit the respective Wards every morning, and at all times when he

may think it necessary, and be prepared to report to the attending Medical Officer, the state of the patients since his last visit, and it shall be his duty to see that the prescriptions and directions of the attending Medical Officers are regularly attended to, and the Medicines carefully and promptly administered.

26. No operation shall be performed by the resident Medical Officer, without special directions from the attending Medical Officers, to whom all cases requiring immediate attention shall be at once reported.

27. In any case of a very urgent nature, the resident Medical Officer shall give immediate notice to the attending Medical Officer, and if he cannot be found, to any of the other Medical Officers of the Institution.

28. He shall not have power finally to admit any patient, but he may, in cases of urgency, such as accidents, &c., give a patient admission in the meantime, and until examined and finally admitted or rejected by the attending Medical Officer. Nor shall he have power to dismiss a patient, but shall report any improper conduct, or other reasons which he may conceive call for his dismissal, to the attending Medical Officer, or to the Visiting Governors, who shall deal with such patient as they think proper, subject to the approval of the Board.

29. He shall allow no patient to be removed from one Bed or Ward to another, without the order or permission of the attending Medical Officer.

30. He shall compound and make up all Medicines required for the Hospital, according to the formulæ from time to time prescribed by the Medical Officers; he shall deliver no Medicines which are not ordered by the attending Medical Officers, nor shall he permit any Medicines to be taken out of the Hospital, excepting by out patients under the directions of the attending Medical Officer.

31. He shall make up the different Medicines for the Wards, and annex to them labels containing the names of the patients, and the directions for taking them, and shall send the Medicines to the different Wards by the respective Nurses.

32. He shall have charge of all the Surgical Instruments, Medicines and materials belonging to the Hospital, shall be responsible for the same, and for their good order.

33. He shall insert in the Register under his charge, an account of all the operations performed in the Hospital, by whom perfotmed, and their results.

34. He shall notify the Steward of all patients dismissed, and of all directions as to diet, extras, &c.

35. He shall keep a Book or Register of all patients admitted into the Hospital, in which shall be inserted their names, ages, countries, religions, diseases, times of admission, name of Medical Officer admitting, distinguishing whether pay patients or paupers, times of discharge, whether cured, relieved, irregular or dead; and shall draw up a monthly report of the state and number of the patients admitted and discharged, and cause the same, with the book or register, to be laid before the Board at their regular Monthly meetings.

36. It shall be his duty to perform all vaccinations, as hereinafter required.

37. He shall transact no other business but that of the Hospital, without special permission from the Board of Governors.

Steward.

38. In the event of a vacancy occurring in the Office of Steward, no one shall be appointed to that office who has not previously laid before the Board of Governors satisfactory testimonials of moral character and education, and of general fitness for the office.

39. The Steward shall purchase and receive, under the direction of the Board of Governors, or of the Visiting Governors for the time, all stores brought into the Hospital, and he shall keep a stock book of the same, adding all stores purchased, and deducting from time to time, such as have been used in the house, so that it may at all times be seen what amount of stores of each kind is actually on hand, and he shall give timely notice to the Visiting Governors when any of the stores are nearly expended.

40. He shall also keep a daily diet table, with a column for extras, under the directions of the attending Medical Officer.

41. He shall keep Pass Books, into which shall be entered all articles purchased from those tradesmen with whom accounts may be opened by order of the Board, or of the Visiting Governors, and for all other articles he shall obtain invoices, all of which he shall lay before the Board through the Secretary, once a month at their regular monthly meeting, and the Board shall audit same, and if approved, give orders for payment thereof.

42. He shall keep a petty Cash Book, in which he shall enter all small sums received from pay patients or otherwise, or expended for petty expenses, which shall at all times be open for inspection of the Visiting Governors, and shall be balanced monthly, and handed to the Secretary in time to be laid before the next monthly meeting of the Board, when, if approved by the Board, the total shall be entered by the Secretary in the general account of the Income and Expenditure of the Institution.

43. He shall at every monthly meeting of the Board of Governors, report the state of the Hospital, and also the state and number of patients admitted and discharged during the preceding month, stating the cause of discharge, whether cured or incurable, or otherwise; as also, such deaths as may have occurred, and their supposed causes.

44. He shall keep a stock book, in which shall be entered in detail, all the furniture, bedding, linen, utensils of all descriptions, and all other personal property of the Hospital, to which shall be regularly added all new articles purchased, and from which shall be deducted all articles ordered by the Board of Governors to be disposed of, as unserviceable, and all such property shall be considered as under his charge and supervision, and the same shall be examined and reported on by him to the ordinary meetings of the Board in Jan'y, April, July and October, in each year.

45. He shall pay the servants' wages under the direction of the visiting Governors, and shall keep an account of such payments and of the servants' time, in a book for the purpose, which shall be laid monthly before the Board and examined, and if approved, entered by the Secretary in his account.

46. It shall be the duty of the Steward to take care, that every part of the premises, in and out of the Hospital, is kept clean and in good order.

47. He shall keep the keys of the outer doors and gates, and lock them at ten P.M., and open them at seven A.M., from first May to first November; and lock them at six P.M., and open them at seven A.M., during the rest of the year, unless ordered otherwise by the visiting Governors for the time, or in case of emergency for the service of patients.

48. He shall report to the visiting Governors for the month, any misconduct or irregularity which may occur; or any complaint which may be made by any of the officers or inmates of the Institution.

49. He shall hang up in the hall of the Hospital the names of the visiting Governors for the month, and of the medical officers, and he shall also daily enter in a book the name of each medical officer and the hour of his visit.

50. He shall, immediately on the admission of patients, take an inventory, in a book to be kept for the purpose, of their clothes and other effects, shall order the clothes to be purified, if necessary, and shall be accountable for the safe delivery of the same to the patients on leaving the Hospital, or in case of death, to any person whom the visiting Governors may authorize to receive the same. Provided that if the clothes of any patient are in such a state as to render it necessary that they should be burnt, it shall be done, if sanctioned by the attending medical officer.

51. On the death of any patient, he shall give immediate notice to the medical officer under whose charge he was, and shall instantly cause the body to be removed to the dead house.

52. He shall not absent himself from the Hospital excepting on duty or by permission of the Visiting Governors.

Matron.

53. A fit and proper person shall be appointed as Matron as soon as circumstances will admit of it.

54. No one at any time shall be appointed Matron until she shall have produced unexceptional testimonials of moral character, suavity of temper, and fitness for the situation.

55. She shall make repeated visits to the wards during the day, and occasionally at night, to see that the wards are properly attended by the nurses, and that all the patients are in their respective wards, and shall report to the resident medical officer, or to the steward, the names of such patients as are absent without leave, from their respective wards.

56. She shall oversee the conduct of the patients or servants, and take care that the wards, apartments, beds, clothes, linen, &c., are kept clean and in good repair.

57. She shall have charge of all the furniture, beds, bedding and dresses, belonging to the Hospital, issued by the Steward, as far as regards her department.

58. She shall report to the attending medical officer, and to the visiting Governors, any misconduct of the

patients or servants, or any irregularity which may occur in the house.

59. She shall prevent any thing being taken into the Wards excepting what is ordered.

60. She shall not permit any person to see any of the patients excepting at the times ordered by the Board, or visiting Governors.

61. She shall superintend the diet of the patients, and be particular that the said diet is given in the quantity and at the time prescribed and nothing else.

62. When a death occurs, the Matron shall immediately report the same to the resident medical officer or Steward.

63. When a patient is seized with violent or alarming symptoms, she shall immediately report the same to the Medical Officer in attendance, and in his absence, to the resident medical officer or Steward.

64. Immediately on the death of any patient, she shall report the same to the resident Medical Officer or Steward, and shall at once have the body removed to the dead-house, and there washed and decently laid out.

Nurses.

65. When Patients are admitted, the Nurse of the Ward to which they are ordered, shall immediately wash their faces and hands, necks, arms, feet and legs, with tepid water, or give them a general bath, and shall give them hospital shirts and night-caps, if they have none, and shall deliver without delay to the Steward, their clothes, after an inventory has been taken.

66. The Nurses shall state to the attending Medical Officer, at his next visit, such circumstances as may tend to throw light on the case of the patients admitted, and shall do the same at each succeeding visit.

67. In the event of any patient being seized with violent or alarming symptoms, they shall give immediate notice thereof to the attending Medical Officer, or in his absence, to the resident Medical Officer or Steward.

68. The Nurses, when ordered by the Matron, shall change the patients' linen, bed clothes and bedding.

69. They shall receive no Medicines sent from the Apothecary's shop to the Ward, which shall not be labelled and directed.

70. When a death occurs, the Nurse of the Ward shall immediately give notice thereof to the resident Medical Officer, and to the Steward or Matron.

71 The Nurses shall clean, and dry rub with a brush to be provided for the purpose, the respective Wards, at eight o'clock, A. M. every day in the year, and shall attend to the vessels or utensils as often as necessary.

72. The Nurses shall be diligent in complying with the orders of the Medical Officers, Steward and Matron, and shall behave with tenderness and propriety towards the patients.

73. They shall pay particular attention to the patients, supplying them with the drink as prescribed, as often as necessary, placing the vessel or vessels containing it, commodiously within their reach, and in all cases assisting them when unable to assist themselves.

74. They shall see that the patients take their medicines as prescribed.

75. They shall on no account allow anything to be brought into the Wards, or given to patients except that which is ordered.

76. They shall give immediate notice to the attending Medical Officer, or in his absence to the resident Medical Officer, Steward or Matron, when any patient shall have violated any of the By-Laws of the Hospital.

77. They shall take their meals in the appointed rooms, they shall not unnecessarily leave their respective wards when on duty, nor shall they leave the Hospital without permission from the Resident Medical Officer.

78. They shall always keep themselves clean and respectably clothed.

Students.

79. Medical Students of Queen's College, on paying to the funds of the Hospital a fee of one pound currency, shall receive a ticket entitling them to attend the practice of the Hospital, while they remain Students of the College; this fee, however, is not to be exacted from Students who have matriculated during the present Session or previously, who are to receive such ticket free of charge.

80. Students shall be permitted to be present during the visits of the Attending Medical Officers, and to remain in the Wards during such visits, to see the practice, and

shall then leave the Hospital, unless there shall be some operation to be performed after the visits.

81. No Student shall go to any pa t of the House but the Wards visited by the Attending Medical Officer, and the room for taking down the cases of the Patients.

82 The Students shall leave the room at any time, when required to do so by the Attending Medical Officer, or on any special occasion, even when an operation is about to be performed, should the Attending Medical Officer consider that their being present would be prejudicial to the interest of the patient.

83. They shall behave with propriety and decorum in the Hospital, and any one of them violating any of the Rules and Regulations shall be subject to the penalty of expulsion, at the direction of the Visiting Governors or Attending Medical Officer, on the complaint of any officer or inmate of the Institution.

Patients.

84. Any Governor may recommend patients for admission to the Hospital, but before such patients shall be permanently admitted, and entered on the Books, the Attending Medical Officer shall examine and report them to be labouring under such disease as renders them fit and proper persons for admission, under the Rules and Regulations, and it shall be the exclusive prerogative of the Attending Medical Officer to admit or reject them accordingly.

85. In any urgent case, when delay might be dangerous, the Resident Medical Officer, or Steward, shall have power to admit a patient in the meantime, and shall immediately give notice thereof to the Attending Medical Officer, or if he cannot be found, to any of the other Medical Officers of the Hospital, but before the patient shall be finally admitted, he must be examined by the Attending Medical Officer and reported by him to be a fit subject for admission.

86. No patient labouring under insanity, or under any disease which is incurable, or incapable of palliation, shall be admitted into the Hospital, nor shall any one be admitted whose case and circumstances do not positively require it; nor shall any patient be retained in the hospital, when his disease shall be cured, or alleviated so far as from the nature thereof may be practicable.

87. Such patients as are unable to pay for their maintenance shall be received as paupers, and those who are able shall pay at such rate per diem as may be ordered by the Visiting Governors, subject to approval of the Board at their next monthly meeting.

88. No patient shall smoke or spit in the Wards, or on the galleries, make use of any obscene or profane language, be guilty of swearing or other improper conduct; nor shall they leave the Hospital without the permission of the resident Medical Officer, nor the ward in which they have been placed, without permission of the attending Medical Officer.

89. The patients shall not play at cards, dice, or any other game.

90. They shall conduct themselves with due respect to the officers and attendants of the Institution.

91. No male patient shall, under any pretence whatever, enter the apartments or wards for the females, nor shall a female patient, enter the apartments or wards for the males, without express orders from the attending Medical Officer, resident Medical Officer, or Steward.

92. No patient shall use, or allow their friends to bring them any thing whatever, without permission of the attending Medical Officer.

93. Every patient shall retire to bed at nine p. m. from first May to first November, and at eight p. m. from November to May, and those who are able shall rise at six a. m. in the summer, and seven a. m. in the winter.

94. Such patients as shall be considered able, shall assist the nurses and other servants of the Hospital, in nursing the patients, making beds, cleaning the wards, and doing such other work as the resident Medical Officer may direct.

95. Any patients who shall not have been previously vaccinated, or who have not had the small-pox, shall, on admission, be forthwith vaccinated, unless it be forbidden by some sufficient cause.

96. In every case where any patient may desire to have the services of a Clergyman, on such patient expressing a wish to that effect to the Stewart or Matron, it shall be the duty of the Steward, immediately to ascertain from such patient, the individual Clergyman or Clergymen of such particular denomination, as he may wish to see, and he shall immediately send a note to such Clergyman ex-

pressive of the patient's wishes, and requesting his attendance accordingly.

97. Permission shall also be granted to such Clergymen of the various denominations of the city, who may desire it, to celebrate Divine Service in a room in the Hospital, to be appropriated for the purpose, at such hours as may from time to time be appointed by the Visiting Governors, at which such officers and servants as can be spared, and such patients as may be able and willing, shall be permitted to attend.

98. Any patient not conforming to the Rules and Regulations of the Institution shall be liable to expulsion by the Attending Medical Officer, or Visiting Governor.

99. The body of any patient dying in the Hospital, shall not be removed for interment, until after the lapse of twenty-four hours in summer, and of thirty-six in winter, without a written permission from the Attending Medical Officer.

100. Visitors may be admitted from three to five o'clock daily, except on Saturdays and Sundays.

101. Any visitor conducting himself or herself with impropriety, or violating any of the Rules of the Institution, shall be liable to immediate expulsion by the Attending Medical Officer, Resident Medical Officer, or Visiting Governors, and shall not be entitled again to enter the Institution, without the express order of the Board.

Out Patients.

102. Advice and Medicines will be given gratis at the Hospital, to the poor, at the regular daily visit of the Attending Medical Officer.

103. No Out Patient shall loiter about the Hospital gate or premises adjoining; patients shall come directly to the place appointed for them to be received, and as soon as advice or medicines shall have been given them, they shall leave the Hospital.

104. Any Out Patient who shall violate any of the Rules and Regulations of the Hospital shall cease to receive the benefit of the Institution.

By order of the Board.

JAMES SAMPSON,
Chairman.

The foregoing Rules and Regulations were submitted to His Excellency the Governor General in Council, on the 23rd day of December, 1856, *and approved of.*

AN ACT *to amend and consolidate as amended, the laws relative to the incorporation of the Trustees of the Kingston Hospital.*

[ASSENTED TO 1st JULY, 1856.]

WHEREAS it is expedient to amend the laws relative to the incorporation of the Trustees of the Kingston Hospital and to consolidate the same as amended: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

I. The Act passed in the Session held in the twelfth year of Her Majesty's Reign and intituled *An Act to incorporate the Trustees of the Kingston Hospital*, shall be and is hereby repealed.

II. From and after the passing of this Act, the Mayor of the City of Kingston, for the time being, the Warden of the United Counties of Frontenac, Lennox and Addington, for the time being, the Judge of the United Counties of Frontenac, Lennox and Addington, for the time being, the Sheriff of the United Counties of Frontenac, Lennox and Addington, for the time being, one of the Medical Professors of "Queen's College" to be nominated annually by the Senate thereof, James Sampson, M. D., the Honorable John Macaulay, the Honorable John Alexander Macdonald, John R. Forsyth, Thomas Kirkpatrick, John Watkins, James Hopkirk, Thomas Askew, John Paton, William G. Hinds and James Harty, Esquires, and their successors in the manner hereinafter mentioned, shall be, within the meaning of the "Interpretation Act," a body corporate, by the name of the "Governors of the Kingston Hospital," and as such, shall, besides the powers by the said last mentioned Act conferred upon bodies corporate or Corporations, have power to hold the said Hospital, and all the land held by or vested in the Trustees of the said Hospital, under

the Act hereby repealed or in any manner whatsoever, all which and all property now vested in the Trustees of the said Hospital, shall be and are hereby vested in the Corporation as hereby constituted, which shall in law be the same Corporation with that created by the Act above cited and repealed, and shall and may be capable of receiving, taking and holding from Her Majesty, or from any person or persons, or any body corporate or politic, by grant, devise or otherwise, any lands, or interest in lands, or any goods, chattels or effects, which Her Majesty, or any such person or persons, body corporate or politic, may be desirous of granting or conveying to them for the use and support of the said Hospital, or for the endowment thereof.

III. The eleven persons named aforesaid, and any person who may have paid, or may hereafter pay the full sum of twenty-five pounds towards the support or endowment of the Hospital, and continue to pay thereafter, the sum of one pound yearly, on or before the first day of November in each year, shall be and are hereby made Governors of the said Hospital; and the aforementioned eleven persons shall hold office during life; and the Governors other than the eleven persons aforesaid shall hold office so long as their annual subscriptions shall be regularly paid.

IV. If any one of the said eleven Governors shall die, remove from the county, resign office, or become incapable of acting from any cause, his said office shall thereby become vacant, and it shall be the duty of the Secretary to the Board of Governors (to be appointed as hereinafter provided,) to communicate, such fact to the Governor of this Province.

V. In the event of any vacancy, as in the last section mentioned, it shall and may be lawful for the Governor of this Province, in Council, to supply the said vacancy within three months after the Secretary shall communicate, as aforesaid, the fact of such vacancy, and if the said vacancy be not supplied by the Governor in Council within the period aforesaid, it shall be lawful for the Board of Governors, to proceed, at their first Annual Meeting thereafter, to the election, by ballot, of one Governor to fill each such vacancy as aforesaid.

VI. It shall and may be lawful for the Board of Governors, from time to time, to make By-laws and Rules, for

the admission into, and for the internal management and regulation of the said Hospital, or for the leasing or management of such of the lands or property of the said Hospital as may not be required for the immediate use thereof, and generally to make such By-laws and Rules for the internal management and regulation of the said Hospital, as shall to them seem meet and expedient; Provided always, that such By-Laws or Rules shall be laid before the Governor of this Province, in Council, for his approval, within thirty days after the same shall have been made or adopted, and may be by him disallowed within one month after the same shall be received when transmitted by the said Board of Governors; And provided always, that if no notification of approval or disapproval be received by the said Board within one month after the same shall have been transmitted to the Governor in Council, then such By-laws and Rules shall be deemed to have been approved, and shall then forthwith be in force.

VII. Any five of the said Governors shall form a quorum for the transaction of business.

VIII. The annual general meeting of the Board of Governors shall be held on the first Monday of November in each and every year: The first meeting to be held on Wednesday, the fifth day of November, in the year one thousand eight hundred and fifty-six.

IX. The said Governors shall at each Annual Meeting to be held as aforesaid, appoint a Chairman to hold office for the then ensuing year; the Chairman of the preceding year shall hold office till the appointment of his successor.

X. The said Board of Governors shall have power to appoint a Secretary and such other officers for the proper management of the Hospital as they shall consider necessary, with power to remove the said Secretary or any such officer at pleasure, and to appoint another or others in his or their places.

XI. It shall be the duty of the Clerk or Secretary, to attend all meetings of the Board and to keep minutes of their proceedings, and to communicate vacancies as hereinbefore provided, and generally to perform such other duties as may be prescribed by the Board in a By-law for regulating his office.

XII. It shall be the duty of the Board of Governors to invest in good, safe and sufficient securities, all monies which may at any time come into their hands, for the use and support of the said Hospital, which may not be required for the immediate expenditure of the same; and from time to time, when required so to do by the Governor of this Province, to render an account in detail of all moneys received by them as Governors of the said Hospital, specifying the sources from which the same have arisen or been received, and the manner in which the same have been invested or expended, and all such particulars as may be necessary to shew the state of the funds or endowment, if any, of the said Hospital; and the said Board of Governors shall also lay an annual statement of the affairs of the Hospital before both Houses of the Legislature, within thirty days after the commencement of each session.

XIII. The said Board of Governors, by the corporate name aforesaid, shall have, in addition to the powers conferred by the "Interpretation Act" aforesaid, power to distrain for any rent or rents of any lands or buildings, or any account whatever, and to distrain for rents when the same are in arrear and unpaid, and to act in all matters touching the collection and control of the funds of the said Hospital, and the management and disposition of any lands belonging to the same, as shall appear to them to be most conducive to the interests of the said Hospital.

XIV. It shall and may be lawful for any Medical Student in the said City of Kingston to visit the wards of the said Hospital and attend them, upon the payment of such fees, and under such regulations and instructions as the said Board of Governors shall and may by any By-law from time to time direct and appoint, and with the sanction of the attending Medical Officers.

XV. Neither the repeal of the Act hereinbefore repealed, nor the change hereby made in the corporate name of or in the composition of the Corporation thereby constituted and hereby continued, shall in any wise affect contracts or any proceedings heretofore *bona fide* made or had pursuant to the provisions of the said Act, or any other Act relating to the said Hospital.

XVI. This Act shall be deemed a Public Act.

XVII. The Interpretation Act shall apply to this Act, except wherever the provisions of this Act are inconsistent therewith.